

**AGENDA  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
DECEMBER 08, 2014**

**CALL TO ORDER:**

**PRAYER:**

**PLEDGE ALLEGIANCE TO THE FLAG:**

**ROLL CALL:**

**APPROVE MINUTES OF THE NOVEMBER 10, 2014 MEETING.**

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **Minutes** of Board of Zoning Appeals 10-11-14.
2. **Minutes** of Planning Commission 10-22-14.
3. **Minutes** of Public Utility Board 10-17-14.
4. **Minutes** of In-Lieu-Of Tax Committee 10-30-14.
5. **Minutes** of Tourism Committee 11-03-14.
6. **Minutes** of Budget Committee 11-05-14.
7. **Minutes** of Safety Committee 11-13-14.
8. **Minutes** of Emergency Service 11-13-14.
9. **Minutes** of Sheriff's Liaison Committee 11-17-14.
10. **Minutes** of Fire Board 11-18-14.
11. **Minutes** of Non-Profit Committee 11-24-14.
12. **Minutes** of Personnel Committee 11-25-14.
13. **Letter** to Executive Woody re: Cable TV Franchise Agreement 11-07-14.
14. **Letter** to County Executive Woody and Commissioners re: Appreciation for attendance 10-09-14
15. **Letter** to Executive Woody re: Medical Examiner 10-28-14
16. **Letter** to Property Assessor Morgan re: Reappraisal Program 11-10-14.
17. **Letter** to County Attorney Leffew re: Property Assessments 11-17-14.

18. **Letter** to District Attorney Johnson re: Property Assessments 11-17-14.
19. **Letter** to Don Osborne, CAE Director Assessments & Field Operations Comptroller of Treasury re: Roane Reappraisal Program 11-19-14.
20. **Letter** to Executive Secretary Jones re: Roane Reappraisal Program 11-19-14.
21. **Letter** to Property Assessor Morgan re: Roane Reappraisal Program 11-19-14.
22. **Letter** to Property Assessor Morgan re: Roane Reappraisal Program 11-24-14.
23. **Letter** to Executive Woody & Commissioners re: Roane Appraisal Plan 11-21-14.
24. **Letter** to Don Osborne, Director, Assessment and Field
25. **Letter** to Executive Woody and Chairman Brummett re: 2015 Reappraisal Program 11-25-14.
26. **Property** Assessor Reports dated 01-19-14.
27. **Letter** to Don Osborne Director, Assessment & Field Operations re: 2015 Reappraisal 11-25-14.
28. **Public Notice** of intent to hold Public Hearing- Proposed Major Modification TVA Kingston Fossil Plant Gypsum Landfill - IDL73000211. 11-19-14
29. **Report** of collections & use of the Courthouse & Jail Maintenance Litigation Tax.
30. **FY 2015** Infrastructure Needs Survey.
31. **Projects** anticipated within the next 2-5 years from the Infrastructure of Needs Report.
32. **Capital** Project Worksheet.
33. **Background** Report to County Commissioners re: Tiger Haven 10-29-14.
34. **Order** of Compromise & Dismissal re: Roane County vs. Arthur J. Gallagher and Company No 16128.
35. **Letter** to Building Inspector Glen Cofer re: Cases set for Court.
36. **Letter** to Scott Scout, Director of Officer of Emergency Management Services re: (1) Can Roane County adopt Regulations concerning the burning of contents of Demolished houses? (2) Can Roane County impose a mandatory fee for responding to fire alarms when no fire has occurred?

**NOTARIES:**

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Confirm Scott Stout as Director of Emergency Services.

Confirm re-appointment of Jack Stockton, Carolyn Granger and Marilyn Calfee to the E-911 Board.  
New terms will expire December 31, 2018.

ZONING RESOLUTIONS:

Resolution # 12-08-01Z

A Rezoning request by William & Joanna McCarroll to rezone Map 71, parcel 45.00) from A-2 (Developing Agricultural) to RB (Rural Business)

OLD BUSINESS:

NEW BUSINESS:

Resolution # 12-14-01

A Resolution authorizing Roane County to refund Charles E. Lee, PO Box 557, Rockwood, TN 37854 the sum of \$4.00.

Resolution # 12-14-02

A Resolution authorizing Roane County to refund to Bethel Baptist Church, 1540 Oakdale Hwy, Harriman, TN 37748 the sum of \$22.00.

Resolution # 12-14-03

A Resolution authorizing Roane County to refund to Covenant Health, 1420 Centerpoint Blvd. Bldg C, Knoxville TN 37923 the sum of \$9,768.00.

Resolution # 12-14-04

A Resolution allowing Roane County to donate property to the Town of Oliver Springs.

Resolution # 12-14-05

A Resolution to authorize the County Executive to execute a three-year agreement with Jive Communications for telephone service at the University of Tennessee Agricultural Extension Office.

Resolution # 12-14-06

A Resolution renewing the lease of the property adjacent to Roane County Highway Department.

Resolution # 12-14-07

A Resolution to place in surplus certain Roane County Ambulances.

Resolution # 12-14-08

A Resolution to allow the Sheriff's Department to collect a fee to be used towards a community notification system which will notify certain households, child-care facilities, schools, and governments when a person required to register declares to reside within a certain distance of said facilities.

Resolution # 12-14-09

A Resolution to amend the General Fund (101) to add additional part time Veteran Service Officer.

Resolution \$ 12-14-10

A Resolution to amend the Recycling Fund (123) and the Highway Fund (131) to receive and appropriate reimbursement from the Federal Emergency Management Agency (FEMA) for costs incurred during the storm cleanup this past summer.

Resolution # 12-14-11

A Resolution to amend the Highway Capital Projects Fund (176) sub fund (COV) due to the completion of the project.

Resolution # 12-14-12

A Resolution making appropriations to nonprofit charitable organizations of Roane County for the fiscal year beginning July 1, 2014 and ending June 30, 2015.